

REGULAR MEETING

August 27, 2024

The Regular Meeting of the Center Township Sanitary Authority Board will be held on August 27, 2024 at 4:15 p.m. in the lobby of the temporary Center Township Sanitary Authority Office located at 3468 Brodhead Road Suite 9 Monaca, PA.

BOARD MEMBERS:

**Mrs. Marsha DeCenzo
Mrs. Joy George
Mr. Richard Nicastro
Mr. Frank Vescio
Mr. Mario DiBello**

SOLICITOR:

Mr. Joseph Askar, Esquire

ENGINEER:

Mrs. Marie Hartman

OPERATIONS SUPERVISOR:

Mr. Robert Martini

CLERK:

Ms. Brooke Martini

FLAG SALUTE:

PUBLIC COMMENTS:

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TO APPROVE THE REGULAR MEETING MINUTES FOR JULY 23, 2024

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED
MOTION CARRIED**

TO APPROVE THE WORK SESSION MEETING MINUTES FOR AUGUST 13, 2024

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED
MOTION CARRIED**

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR JULY 2024

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED
MOTION CARRIED**

ENGINEER'S REPORT- Mrs. Marie Hartman**Construction Projects**

- Elkhorn Run STP Final Clarifier Rehabilitation (Plant #2)
- New College Lift Station Improvements
- Elkhorn Run STP Improvements
- Moon Run Interceptor Upgrade
- Logstown Lift Station Force Main Replacement

Miscellaneous

- NPDES Permit Renewal Application

Developments

- Joe Hall Apartment Building (Private Line)
- UMH Mobile Home Park (Private Line)
- Chipotle (Private Line)

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

- PennDot plans on resurfacing all of Chapel Road in the spring of 2025. They have identified 16 manholes that will require raised and the authority must provide the risers. The authority will enter into an Abbreviated Incorporated Utility Work Agreement with PennDot to provide the required risers and have the paving company install as needed.

MOTION TO APPROVE RESOLUTION #4 OF 2024 – Resolved that the Center Township Sanitary Authority (CTSA) of Beaver County for the request of abbreviated incorporated utility work S.R. Section 3005-B07 / MPMS No. 81737 with the Pennsylvania Department of Transportation.**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED****CLERK- Ms. Brooke Martini**

The following **Capital Project Fund Requisition #8 - 2024** for approval.

1. LSSE – Engineering – WWTP Improvements - \$3,789.16
2. LSSE – Engineering – Lower Moon Run - \$246.50
3. LSSE – Engineering – Plant #2 Clarifier Replacement - \$3,741.85
4. LSSE – Engineering – New College Wet Well - \$566.85
5. A&A Concrete Products, Inc. – General - \$1,00.10

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #8 - 2024
IN THE AMOUNT OF \$9,444.46**

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

OLD BUSINESS

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

NEW BUSINESS

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MOTION TO ADJOURN THE MEETING

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

There being no further business to come before this meeting, the same was adjourned at approximately _____ p.m.

Respectfully submitted,
Brooke Martini
Asst. Board Secretary

8/26/2024